## 3:00-cr-00232-MMC All Defendants USA, et al v. Guglielmo, et al

Date filed: 04/27/2000 Date terminated: 09/30/2002 Date of last filing: 02/02/2005

## History

Doc. No.	Dates	3	Description
148	Filed: Entered: Terminated:	03/06/2000 03/12/2001 09/30/2002	Motion for Miscellaneous Relief
1	Filed: Entered:	04/27/2000 04/28/2000	
	Filed & Entered:	04/28/2000	Summons Issued
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2	Filed & Entered:	05/18/2000	Initial Appearance
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8	Filed & Entered:	05/18/2000	Initial Appearance
9	Filed & Entered:	05/18/2000	Initial Appearance
10	Filed & Entered:	05/18/2000	Order
11	Filed: Entered:	05/18/2000 05/22/2000	
12	Filed: Entered:	05/19/2000 05/22/2000	Notice (Other)
13	Filed: Entered:	05/19/2000 05/22/2000	Summons Returned Executed

14	Filed:	05/19/2000	Summons Returned Executed
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15	Filed:		Summons Returned Executed
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16	Filed:		Summons Returned Executed
10	Entered:	05/22/2000	
18	Filed: Entered:	05/19/2000 05/24/2000	Letter
17	Filed:		Response ( Non Motion )
17	Entered:	05/24/2000	Response ( Non Motion )
19	Filed:	05/24/2000	Motion for Miscellaneous Relief
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<u> </u>	Terminated:	07/21/2000	
20			Amended Document
21	Filed & Entered:	05/25/2000	Order
22	Filed & Entered:	05/25/2000	Scheduling Conference
23	Filed & Entered:	05/25/2000	Scheduling Conference
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34	Filed & Entered:	05/25/2000	■ Bond Set/Reset
35	Filed:	05/26/2000	Order
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36	Filed:		Memorandum
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37	Filed:		Motion for Miscellaneous Relief
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38	Filed:		Scheduling Conference
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42	Filed:	06/16/2000	Summons Returned Executed
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43	Filed:	07/17/2000	Memorandum
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44	Filed:	07/19/2000	Scheduling Conference
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48	Filed:		Declaration in Support
	Entered:	09/06/2000	
49	Filed:		Utility - Miscellaneous
	Entered:	09/06/2000	
50	Filed & Entered:	09/11/2000	Sealed Document
51	Filed & Entered:	09/11/2000	Sealed Document
52	Filed:	09/11/2000	Case Management Scheduling Order
	Entered:	09/14/2000	
53	Filed:	09/13/2000	Notice (Other)
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54	Filed:	09/13/2000	Reply Memorandum
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57	Filed:		Certificate of Service
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61	Filed:		Utility - Miscellaneous
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67	Filed:		Memorandum in Support
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68	Filed:	09/20/2000	Certificate of Service
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71	Filed:	10/04/2000	Order
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78	Filed:		Sealed Document
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77	Filed:		Objection to Report and Recommendations
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79	Filed: Entered:	10/13/2000 10/16/2000	Memorandum in Opposition
80	Filed: Entered:		Response/Reply - Miscellaneous
81	Filed: Entered:		Memorandum
82	Filed: Entered:		Scheduling Conference
83	Filed: Entered:	10/26/2000 11/02/2000	Order
84	Filed: Entered:		Transcript
85	Filed: Entered:		Declaration in Support
86	Filed: Entered: Terminated:		Motion for Hearing
87	Filed: Entered:	11/07/2000 11/09/2000	Declaration in Support
88	Filed: Entered:	11/07/2000 11/09/2000	<b>③</b> Order
89	Filed: Entered:	11/08/2000 11/09/2000	⊙ Order
93	Filed: Entered:	11/22/2000 12/01/2000	Certificate of Service
90	Filed: Entered: Terminated:	11/29/2000 12/01/2000 01/17/2001	Motion for Miscellaneous Relief
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94	Filed: Entered:	12/13/2000 12/14/2000	Memorandum in Opposition
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102	Filed:	12/26/2000	Case Management Scheduling Order
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104	Filed:	01/17/2001	Scheduling Conference
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117	Filed:		Reply Memorandum
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119	Filed: Entered:	02/22/2001 02/23/2001	Transcript
120			Certificate of Service
121	Filed: Entered:	02/27/2001 02/28/2001	Ex Parte Application
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122	Filed:	02/27/2001	Declaration in Support
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123	Filed & Entered:	02/28/2001	Memorandum in Opposition
124	Filed & Entered:	02/28/2001	Exhibits
125	Filed & Entered:	02/28/2001	Declaration in Support
126	Filed & Entered:	02/28/2001	Declaration in Support
127	Filed & Entered:	02/28/2001	Declaration in Support
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163	Filed:	03/20/2001	Notice (Other)
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164	Filed:	03/20/2001	Motion for Discovery
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171	Filed:	03/20/2001	Declaration in Support
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172	Filed:	03/20/2001	Statement of Facts
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174	Filed:	03/20/2001	Motion for Miscellaneous Relief
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176	Filed & Entered:	03/23/2001	Memorandum in Opposition
177	Filed & Entered:	03/26/2001	Utility - Miscellaneous
178	Filed & Entered:	03/26/2001	Declaration in Support
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183	Filed:		Certificate of Service
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185	Filed:		Scheduling Conference
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184	Filed & Entered:	03/28/2001	Reply Memorandum
187	Filed:		Scheduling Conference
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188	Filed:	04/05/2001	Order
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189	Filed:		Motion for Miscellaneous Relief
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190			Miscellaneous Document
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192		04/12/2001	Order
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193	Filed:		Memorandum in Support
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194	Filed:		Declaration in Support
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Entered: 06/12/2001   Transcript	208	Filed:	05/09/2001	Miscellaneous Hearing
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212       Filed & Entered: 06/19/2001       Transcript         213       Filed: 07/18/2001       Motion for Miscellaneous Relief         Entered: 07/24/2001       07/18/2001         Terminated: 11/08/2001       Memorandum in Support	210	<u> </u>		
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413	Filea: Entered:	08/27/2001	Case Management Scheduling Order
216	Filed:		Notice of Change of Address
	Entered:	10/01/2001	
217	Filed:		Notice of Hearing on Motion
	Entered:	10/10/2001	
219	Filed:	10/09/2001	Motion for Miscellaneous Relief
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218	Filed:	10/10/2001	Utility - Miscellaneous
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222	Filed:		Scheduling Conference
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223	Filed:	10/16/2001	Case Management Scheduling Order
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224	Filed:	10/26/2001	Statement of Facts
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225	Filed & Entered:	11/08/2001	Case Management Scheduling Order
226	Filed:	01/23/2002	Scheduling Conference
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228	Filed:		Certificate of Service
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233	Filed:	02/27/2002	Arraignment
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243	Filed:		Case Management Scheduling Order
243	Entered:	03/13/2002	Case Management Scheduling Order
244	Filed:		Notice (Other)
277	Entered:	03/19/2002	Notice (Outer)
245	Filed:		Declaration in Support
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246	Filed:	04/02/2002	Order
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247	Filed:	04/03/2002	<b>③</b> Order
	Entered:	04/04/2002	
248	Filed:	04/30/2002	<b>③</b> Letter
	Entered:	05/01/2002	
249	Filed:	04/30/2002	<b>③</b> Order
	Entered:	05/01/2002	
250	Filed & Entered:	05/01/2002	Certificate of Service
251	Filed:	05/01/2002	Declaration in Support
	Entered:	05/02/2002	
252	Filed:	05/01/2002	Order
	Entered:	05/02/2002	
253	Filed:	05/14/2002	USCA Judgment
	Entered:	05/16/2002	
254	Filed & Entered:	05/16/2002	Appeal - Miscellaneous
	Filed:		Case Management Scheduling Order
233	Entered:	05/11/2002	Case Management Scheduling Older
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256	Filed:	05/22/2002	Scheduling Conference
	Entered:	05/23/2002	
257	Filed:		Certificate of Service
250	Entered:	05/23/2002	
258	Filed: Entered:	06/27/2002	Case Management Scheduling Order
259	Filed:		Ocertificate of Service
	Entered:	07/03/2002	Certificate of Service
260	Filed:	08/21/2002	Sentencing Memorandum
	Entered:	08/22/2002	-
261	Filed:		Sentencing
	Entered:	08/29/2002	
262	Filed:		Scheduling Conference
262	Entered:	08/29/2002	
263	Filed: Entered:	08/28/2002 08/29/2002	Sentencing
273	Filed:		Payment Record Card
213	Entered:	10/16/2002	ayment Record Card
274	Filed:	08/28/2002	Payment Record Card
	Entered:	10/16/2002	, and the second
276	Filed:		
	Entered:	10/30/2002	
264	Filed:		Detention - Miscellaneous
265	Entered:	08/30/2002	
265	Filed: Entered:	08/29/2002 08/30/2002	Detention - Miscellaneous
266	Filed:		Motion to Dismiss
200	Entered:	08/30/2002	Without to Dishinss
	Terminated:	09/30/2002	
267	Filed:		Motion to Dismiss
	Entered:	08/30/2002	
260	Terminated:	09/30/2002	
268	Filed: Entered:	09/03/2002 09/04/2002	Detention - Miscellaneous
269	Filed:		Motion to Dismiss
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	Terminated:	09/30/2002	
270	Filed:	09/03/2002	③ Order
	Entered:	09/04/2002	
271	Filed:	09/26/2002	Order
	Entered:	09/27/2002	

272	Filed: Entered:	09/30/2002 10/01/2002	Order
275	Filed: Entered:	10/18/2002 10/22/2002	Transcript
277	Filed: Entered:	12/30/2002 12/31/2002	Stipulation and Order
278	Filed: Entered:	03/17/2003 03/19/2003	Transcript
279	Filed: Entered:	04/03/2003 04/16/2003	Payment Record Card
280	Filed: Entered:	01/18/2005 01/19/2005	Stipulation and Order
281	Filed: Entered:	02/02/2005 02/04/2005	Stipulation and Order

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